

AGENDA
BOARD OF FINANCE REGULAR MEETING
TO BE HELD ON TUESDAY, OCTOBER 14, 2003 at 8:15 pm
IN ROOM #119 AT TOWN HALL

1. **DARIEN HIGH SCHOOL CONSTRUCTION – STATUS:** Receive a report from the DHS Building Committee and from Finance Director on the status of the project.
2. **POST 53 – PARAMEDIC BILLINGS:** Receive a report on the status and procedures for collecting paramedic billings.
3. **FINAL REPORT on the 2002-2003 FISCAL YEAR:** Receive a report from Finance Director on the year-end revenue and expenses.
4. **FINANCIAL REPORTS:** Review the monthly/quarterly financial reports.
5. **BOARD of EDUCATION – YEAR END REVIEW:** Receive a report from the education sub committee on the year-end financial results.
6. **PROPOSED CHARTER CHANGES:** Discuss the reasons for possible changes in the Town Charter in regard to the appointment of the auditor and the pension committees. Report on a meeting held with the RTM Rules Committee by Messrs Hovell and Volpe. Endorse, if appropriate, a position on the issues.
7. **CHANGES IN STATE EXEMPTIONS:** To review changes made by the state legislature in existing exemptions.
8. **AUDIT REPORT on CASH COLLECTIONS:** Review the report prepared by the Finance Department on cash collections in the various town offices.
9. **HEALTH DEPARTMENT—TRANSFER:** Consider and take action on the request of the Board of Selectmen for a transfer of appropriations of \$7,308 from the Contingency Fund, #A9003006-86600, to the Health Department Professional Services Account, #A0558012-82007. (See attached memo dated October 10, 2003 from the Administrative Officer.)
10. **APPROVAL of MINUTES:** Approval of the minutes of the Regular Meeting of September 16, 2003
11. **OTHER BUSINESS:** (A two-thirds majority vote is required to add an item to the agenda.)